

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550
Los Angeles, CA 90013
Telephone: (213) 620-4467
Fax: (213) 620-6309

Katrina Johantgen
Executive Director



MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814
Monday, June 30, 2008
11:30 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 23, 2008 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 08-09 – Resolution of the California School Finance Authority Authorizing the Issuance of Charter School Revenue Bonds to Finance and/or Refinance Educational Facilities for Green Dot Public Schools (Ánimo Inglewood Charter High School Project)

Request for Bond Issuance in an Amount Not to Exceed \$13,000,000.00 (Action Item)
5. Resolution No. 08-11 – Approving awards and authorizing the disbursement of funds under the Fourth Funding Round of the State Charter School Facilities Incentive Grants Program (Action Item)
6. Public Comment
7. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

The California School Finance Authority (CSFA) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CSFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CSFA no later than five calendar days before the meeting at 213-620-4467. Device for the Deaf (TDD) at (916) 654-5610.